

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Calvin K.Y. Say, Chair; Radiant Cordero, Vice-Chair;
Brandon J.C. Elefante, Esther Kia'aina, Heidi Tsuneyoshi, Andria Tupola

Committee Meeting Held
August 24, 2022

Honorable Tommy Waters
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 22-200 entitled:

"RESOLUTION RELATING TO THE TRANSFER OF FUNDS,"

transmitted by Departmental Communication 612, dated August 17, 2022, from the Department of Parks & Recreation ("DPR"), reports as follows:

The purpose of the resolution is to authorize the transfer of \$300,000 in General Fund monies from the Provision for Grants, Partnerships and Security (current expenses) to the Department of Parks and Recreation, Division of Urban Forestry (current expenses) to meet DPR's local match grant program need.

A DPR representative provided an explanation of the resolution and answered questions from the Committee.

No public testimony was offered on the resolution.

Your Committee considered and approved a proposed hand-carried CD1 version that makes the following amendments:

- A. Clarifies in the second WHEREAS clause that the transfer of funds is requested to cover the matching contribution required to receive grant funds from the U.S. Department of Agriculture to establish a City Street and Park Tree Inventory and Asset Management System.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON SEP 7 2022

COMMITTEE REPORT NO. 223

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

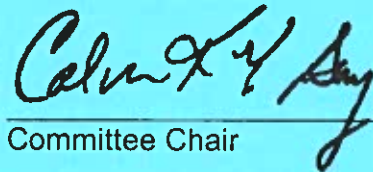
Calvin K.Y. Say, Chair; Radiant Cordero, Vice-Chair;
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- B. In the third WHEREAS clause, changes the name of the activity receiving the transfer of funds to "Urban Forestry Program" to reflect the correct activity name as set forth in Ordinance 22-13 (Executive Operating Budget and Program for the Fiscal Year July 1, 2022 to June 30, 2023).
- C. Makes changes to comport with current drafting conventions.
- D. Makes miscellaneous technical and nonsubstantive amendments.

Your Committee on Budget is in accord with the intent and purpose of Resolution 22-200, as amended herein, and recommends its adoption, in the form attached hereto as Resolution 22-200, CD1. (Ayes: Cordero, Elefante, Kia'aina, Say, Tupola – 5; Noes: None; Excused: Tsuneyoshi – 1.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

SEP 7 2022

COMMITTEE REPORT NO. **223**



RESOLUTION

RELATING TO THE TRANSFER OF FUNDS.

WHEREAS, Section 2-17.2(c)(1), Revised Ordinances of Honolulu 1990, requires that the City Council approve by resolution any transfer of funds between activities whenever the cumulative amount of transfers from or to an activity totals in excess of \$100,000 or 10 percent of the amount appropriated for that activity in the executive operating budget ordinance, as it may be amended, whichever is less; and

WHEREAS, the Department of Parks and Recreation ("DPR") has requested the transfer of funds in order to cover the matching contribution required for the City's receipt of grant funds from the U.S. Department of Agriculture to establish a City Street and Park Tree Inventory and Asset Management System; and

WHEREAS, a transfer not to exceed \$300,000 from the Provision for Grants, Partnerships and Security activity (current expenses) to the DPR, Urban Forestry Program activity (current expenses) for the fiscal year 2023 is required to meet DPR's local match grant program requirements; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that \$300,000 in General Fund (GN) monies be transferred between the following activities:

From	To	Amount	Fund
Provision for Grants, Partnerships and Security (CE)	Department of Parks and Recreation, Urban Forestry Program (CE)	\$300,000	GN

BE IT FURTHER RESOLVED that the Mayor, or the Mayor's designee, is hereby authorized to carry out the provisions of this resolution; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 22-200, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Director of Parks and Recreation, and the Director of Budget and Fiscal Services.

INTRODUCED BY:

Tommy Waters (br)

DATE OF INTRODUCTION:

August 18, 2022
Honolulu, Hawai'i

Councilmembers